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PENSION MANAGEMENT OVERSIGHT COMMISSION

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Authority: IC 2-5-12-1

Meeting Date: September 22, 2004
Meeting Time: 10:00 A.M.
Meeting Place: State House, 200 W. Washington St., Room 404
Meeting City: Indianapolis, Indiana
Meeting Number: 2

MEETING AGENDA

- (1) Call to Order.
- (2) Discussion of a bill draft that restructures public safety disability benefits to add a presumption that disabilities caused by certain cancers, heart disease, or lung conditions are duty-related.
- (3) Discussion of PD 3275 (enclosed) that (1) makes changes to the eligibility for and the calculation of a fund participant's benefit; and (2) establishes a deferred retirement option plan (DROP); for participants in the State Excise Police and Conservation Enforcement Officers' Retirement Fund.
- (4) Discussion of PD 3274 (enclosed) that (1) adds full-time magistrates as; and (2) provides a cost of living adjustment for; members of the 1985 Judges' Retirement Fund.
- (5) Discussion of PD 3276 (enclosed) that reduces from ten to eight the number of years required to vest as a member of the Prosecuting Attorneys Retirement Fund.
- (6) Discussion of a bill draft concerning Public Employees Retirement Fund and Indiana State Teachers' Retirement Fund administrative issues.

September 15, 2004

(7) Report on funding status of the Indiana State Teachers' Retirement Fund (TRF) (draft enclosed) by:

(A) Dr. William Christopher, Executive Director, TRF.

(B) Ms. Judith Kermans, Gabriel Roeder Smith, actuaries for TRF.

(C) Mr. Matthew Murphy, Chair of the TRF Board of Trustees.

(8) Proposed revision to the Indiana Deferred Compensation Plan statute - Connie Nass, Auditor of State.

(9) Other business.

(10) Select next meeting date.

(11) Adjournment.